



CADPAC
Education Sub-Committee
July 18, 2003

Approved: October 3, 2003

Meeting Minutes

- 1. WELCOME and INTRODUCTIONS:** Judge Sutton opened the meeting and thanked everyone for coming.

Members present: Judge Joe V. Sutton, Linda Murawski, Scott Filley, Susan Allen

Staff present: Bill Carey, Donna Durr

- 2. PREVIOUS MINUTES:** Scott Filley/Susan Allen recommended approval of the April Minutes. Their motion was unanimously passed.

3. OLD BUSINESS

A. Public Notice of Contracting Opportunity (PNCO) -

Bill provided members with an update and status of the PNCO. Four (4) responses were received for consideration. They are in legal for evaluation.

- B. Rules Revisions** – The public comment is scheduled for July 29, 2003 at the Government Center Conference Room 1. Copies of the proposed Rules revisions were discussed. The following motion was made by Allen/Filley and unanimously approved by the subcommittee for passing on to the Certification Subcommittee:

MOTION: That Section 7 (o), and 8 (h) of the Rules have references to “temporary certificate” be replaced by the words “one-year certificate.”

This recommendation is being made in order to eliminate the possibility that a program given a temporary certification could be perceived by clients and the public as ineffective. There have been instances where a temporary certification has been reported in the local newspaper that created political and operational issues.

- C. IU/Hudson Grant Update** – Bill discussed the status of the IU/Hudson Grant, which is presently on hold. Programs should continue to collect survey information to be processed in the future. The social security number issue has been resolved. A letter will be sent to Program Directors by our Staff Attorney to explain the process for using the client social security number.

D. PRIME for Life – Indiana Update – Donna presented information on the Annual Continuing Education Conference that is scheduled for August 27 & 28 at the Holiday Inn Columbus Conference Center in Columbus, Indiana. There are over 35 registrations at this time. We anticipate the numbers will grow to 75-100 by the conference time. Members were asked to encourage anyone interested in PRIME for Life – Indiana to attend this informative conference. A special DSM and the phases presentation is part of the conference and will be made available to Program Directors, Supervising Judges and Providers on Thursday, August 28th.

A Program Directors meeting will be held on Thursday, August 28th at 1:00-3:00 p.m. following this PFL conference.

4. NEW BUSINESS

Annual Meeting 2004 - (Enclosure 1) - Donna provided an overview of proposed topics and presenters. Members discussed and suggested changes that will be presented to staff for consideration. Overall, everyone felt the topics and presenters were outstanding.

5. DISCUSSION – Members conducted an open discussion on the next meeting scheduled for August 8th. It was recommended that this meeting be cancelled. Other discussion included the addition of another member to replace Lori Calmus-Maike who is leaving and the possibility of adding another member. Names will be submitted and contacted for interest in becoming part of the Education Subcommittee. There were no motions as a result of this discussion.

6. NEXT MEETING: October 10, 2003 @ **12:30 PM** at IJC, room 1078
Future Meeting Dates: Dec. 12, 2003
Potential 2004 Dates Feb. 13, April 9, June 11, Aug 13, Oct 8, Dec. 10

Note: Future Meeting Dates were not discussed. It is suggested that due to calendar conflicts the potential Dates for 2004 be considered as follows: April 2, June 11, August 13, October 8, and December 3, 2004.

7. ADJOURNMENT: Meeting adjourned at 3:05 P.M.

Respectfully submitted,

Donna Durr

Donna Durr, Program Coordinator
Court Alcohol and Drug Program

Enclosures: Annual Meeting 2004 proposed topic and presenter information.